

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: SOCIAL SERVICES

DATE: SEPTEMBER 3, 2014

COMMITTEE MEMBERS PRESENT:

SUPERVISORS WESTCOTT
WOOD
FRASIER
STROUGH
VANSELOW
SIMPSON

OTHERS PRESENT:

KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
PAUL DUSEK, COUNTY ADMINISTRATOR
JOAN SADY, CLERK OF THE BOARD
SUPERVISORS SEEBER
TAYLOR
SAMANTHA HOGAN, ASSISTANT SECRETARY TO THE CLERK OF THE BOARD

COMMITTEE MEMBER ABSENT:

SUPERVISOR SOKOL

Mr. Westcott called the meeting of the Social Services Committee to order at 9:02 a.m.

Motion was made by Mrs. Frasier, seconded by Ms. Wood and carried unanimously to approve the minutes of the prior Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Gretchen Steffan, County Human Resources Director, who stated that the purpose of this special meeting of the Social Service Committee was to conduct interviews for the vacant Commissioner of Social Services position. She added that they would be interviewing three qualified candidates and that she had prepared twenty-five (25) questions for the candidates to answer, and any questions that the Committee may want to ask would be entertained, as well. She stated each interview had been scheduled for two hours, with a break for lunch.

Mr. Westcott advised an executive session would be necessary to conduct the interviews.

Motion was made by Mr. Simpson, seconded by Mr. Strough and carried unanimously to enter into an executive session pursuant to Section 105(f) of the Public Officer's Law.

Chairman Geraghty and Supervisor Seeber exited during the executive session.

Executive session was held from 9:04 a.m until 3:30 p.m.

Upon reconvening, Mr. Westcott announced that no action had been taken during the executive session.

There being no further business to come before the Committee, on motion made by Mrs. Frasier and seconded by Ms. Wood, Mr. Westcott adjourned the meeting at 3:35 p.m.

Respectfully submitted,
Samantha Hogan, Assistant Secretary to the Clerk of the Board